

MINUTES-PATTISON CITY COUNCIL MEETING
January 12, 2010

Final Public Hearing City of Pattison 2009 Budget

Public hearing was opened at 7:00 p.m.
No public comment.
Public Hearing was closed at 7:00 p.m.

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Uдеми called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, and Everitt were present. Mayor Matthews was excused. The City Secretary, Lynda Fairchild, was present. Also present were Jim Meader and Charles Odem residents of Pattison and Jo Wood from The Times Tribune.

Agenda Item 2: Discuss and take action on approval of the minutes of November 14, 2009 and November 17, 2009 special meeting and the December 8 2009 regular meeting.

A motion was made by Alderman Everitt to approve the minutes November 14, 2009 and November 17, 2009 special meetings and the December 8, 2009 regular meeting as presented. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action on adopting City of Pattison 2010 Budget.

A motion was made by Alderman Bell to adopt the 2010 Budget as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 4: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Buller made a second. The motion passed.

Agenda Item 5: Public Comments.

Mayor Pro-Tem Uдеми opened public comments at 7:09 p.m.

Charles Odum wanted to know when work will begin on Vogel Lane. He stated that he had been promised that the road would be fixed and no work has been done. He stated that the road is washing away and one of his neighbors lost 3 trees. He said he had been told many times that it will be fixed. I had two candidates promise me that the road would be fixed. I am asking to be on the next agenda so I can get some answers.

Jo Wood stated that Waller County was a major part of the problem with the road repairs and the problems with the interlocal agreements.

Mayor Pro-Tem Uдеми closed public comments at 7:12p.m.

Agenda Item 6: Discuss and take action on adopting a Subdivision and Development Regulation Ordinance.

A motion was made by Alderman Bell to adopt the Subdivision and Development Regulation Ordinance as presented. Alderman Buller made a second. The motion passed.

Agenda Item 7: Discuss and take action on petitions requesting annexation into the city limits And Extra Territorial Jurisdiction.

A motion was made by Alderman Bell to have all the home owners that turned in application for Annexation be contacted and given an update on the status of their application. Two of the applications the homes were not eligible. One was eligible but the meets and bound were not included in the application. And one group was eligible to be annexed into the Extra Territorial Jurisdiction (ETJ) only. Alderman Buller made a second. The motion passed.

Agenda Item 8: Discuss and take action on hiring John Pecheczek for the 2009 City audit.

A motion was made by Alderman Buller to hire John Pecheczek for the 2009 City audit. Alderman Bell made a second. The motion passed.

Agenda Item 9: Discuss and take action to approve contract with Mikeska's Tree and Lawn Service for 2010 for Park maintenance.

A motion was made by Alderman Bell to approve the contract with Mikeska's Tree and Lawn Service for 2010 Park maintenance at \$2,000 for the year. Alderman Bufkin made a second. The motion passed.

Agenda Item 10: Discuss and take action on City of Pattison Community Bulletin Board next to Post Office.

A motion was made by Alderman Everitt to pursue the Eagle Scout Project to fix the bulletin board. Alderman Bell made a second. The motion died.

A motion was made by Alderman Everitt to have Jim Meader try to purchase a bulletin board for no more then \$500.00 and then ask the Eagle Scouts to build the roof and sides for their project. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 11: Discuss and take action on drainage problems on Ave. E from 359 to 6th Street.

Alderman Bell received three different company options from LFA Engineering. One of the companies declined, and the other two had bids between \$21,300 an \$16,000. Council tabled this item to see they could get a lower bid or if they could have the County bid on the work.

Agenda Item 12: Mayor Matthews update on purchasing of Picnic tables and setting date for a City dedication and photo opt at the Royal High School.

This item was tabled.

**Agenda Item 13: Discuss and take action on brand new City of Pattison
Community Communication Board.**

Alderman Buller turned this item over to Jim Meader. Mr. Meader stated that he was interested in getting a new sign for the Pattison Area Volunteer Fire Department (PAVFD) and asked if the City would purchase it or help with the funding. Jim Meader stated that he had contacted three companies and the one in Houston gave the best bid and they were local. He said that one of the Communication boards was \$35,000 and the smaller one was \$24,000 but if the sign was used to advertise the company name and information then the prices would be \$31,000 for the larger one and \$21,000 for smaller sign. He also informed the Council if they would like to find out more about the signs they could go to www.sparkelsign.com. Alderman Bell asked Mr. Meader where the sign would be located and who would maintain it. Mr. Meader stated this sign would be for the (PAVFD) and they would be in charge of the programming and maintenance. This item was tabled.

**Agenda Item 14: Discuss and take action on the interlocal agreement with
Waller County on road repairs, Stenzel Road, Royal Road,
North Street, and Sterling Lane.**

A motion was made by Alderman Bell to have a letter sent to Waller County asking them to do road repairs and fill potholes on North Street, Stenzel Road and Sterling Lane. Alderman Buller made a second. The motion passed.

**Agenda Item 15: Discuss and take action on submitting the application for the
Energy Efficiency and Conservation Block Grants (EECBG) to be
postmarked by Jan. 15, 2010.**

A motion was made by Alderman Bell to submit the application for the Energy Efficiency and Conservation Block Grants (EECBG) if approved this grant will be used to help make the Pattison Area Volunteer Fire Department more energy efficient with upgrades in the Air Conditioning, lighting, and insulation to finish the upstairs meeting rooms. This will benefit the City Council with a place for townhall meeting and the residents of the City of Pattison. Alderman Buller made a second. Alderman Buller was nominated to finish the application. The motion passed.


Agenda Item 16: Executive Session.

No Executive session was called.

A motion was made by Alderman Buller to adjourn at 8:12 p.m. Alderman Bell made a second. The Motion passed unanimously.

2-9-2010
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
February 9, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, and Uдеми were present. Alderman Everitt was excused. The City Secretary, Lynda Fairchild, was present. Also present were Jim Meader, LaRay Odum, Ethan Odum, Junior McKay, Achilles Kozakis, Linda, Anderson, Enos Colvin, and Katherine Wilson, residents of Pattison and Jo Wood from The Times Tribune.

Agenda Item 2: Discuss and take action to approve the minutes from the January 12, 2010 regular meeting.

A motion was made by Alderman Bell to approve the minutes from the January 12, 2010 regular meeting, with a correction. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills with corrections. Add \$200.00 for Jim Meader to reimburse him for the purchase of the bulletin board and locks. Alderman Buller made a second. The motion passed.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:02 p.m.

Katherine Wilson stated I think it is time to take care of Vogel lane. The street and its drainage problems should be fixed before any other items. I know that the council dedicate your time as volunteers but I think you all can take care of this item before these other items I read about in the newspaper. I strongly recommend that you do not put money into a sign for the Pattison Area Volunteer Fire Department. I strongly do not think the City needs a sign.

Linda Anderson stated she agrees with Katherine Wilson that the City funds should be for city services.

Achilles Kozakis stated that he has lived on Vogel Lane for Fourteen (14) years and that the first time they fixed the road they did a great job but did not seal it so it did not last. He said he had to drive in to the ditch to get out my house. I believe we have to do something now.

Enos Colvin stated he is Mr. Kozakis neighbor and he moved on Vogel Lane four (4) years ago. He talked to his neighbors about the road and was told that it was on the City agenda and was going to be fixed. Yet nothing has been done. He asked can we fix the road. Do you have the money? Can we have the County take it over? We need an engineer to look at the drainage problems: it is a big problem. My suggestion is if you are going to fix, fix it right.

Junior McKay stated that if the residents want these things they need to make sure that Brookshire is not getting their money. Residents need to pay attention to where there taxes are going. Check your bills and contact your Phone Company, electric company, etc to make sure that money is going to Pattison.

Mayor Matthews closed public comments at 7:14p.m.

Agenda Item 5: Hear from Charles Odum: Discuss and take action on road and Drainage Problems on Vogel Lane.

Mr. Odum was unable to attend. His wife LaRay Odum was in attendance. She stated that there have been problems for as long as she has lived on Vogel Lane. Four (4) years ago they put a nice base on the road but with the drainage problems it just washed it away. We have serous drainage problems. The City has wasted the money fixing the roads because of the drainage problems. She would be ready to pay taxes if that is the only way to get the roads fixed. I just want to know what our options are. She also requested to be put on the agenda for the next months meeting.

Mayor Matthews said the City knows about the problems and that there are many problems on Vogel Lane. He stated that one of the problems is that the water lines need to be moved before the drainage problem can be addressed. We are not ignoring you. The city now has a new Engineering firm so maybe they can figure a solution out on how to fix the drainage so the road can be fixed.

Alderman Bell stated that the quotes the City received for the road repair from North Street to 359 were between \$186,000 to 202,000 and that was just a few years ago.

After much discussion a motion was made by Alderman Bell to send the City Engineer to have the problems on Vogel Lane assessed. Alderman Udem made a second. The motion passed.

Agenda Item 6: Discuss and take action on setting a date and agenda for a townhall meeting.

Mayor Matthews stated that Alderman Everitt asked for this item to be tabled until he could attend the meeting. This item was tabled.

Agenda item 7: Discuss and take action on forming an Economic Development Corporation 4 B.

Mayor Matthews stated that Alderman Everitt asked for this item to be tabled until he could attend the meeting. This item was tabled.

Agenda Item 8: Discuss and take action on adopting an ordinance to change the speed limit for TxDOT.

A motion was made by Alderman Bell to adopt an ordinance to change the speed limit at the request of TxDOT in front of the school on FM 359 and Durkin to 35 mph when the school zone sign is blinking. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take action on drainage problems on Ave. E from 359 to 6th Street.

Alderman Bell made a motion to accept the bid from Deray Goodrum. They will clean the ditches; remove all the dirt from 359, 2nd Street to 6th Street at a cost of \$4,000. Alderman Bufkin made a second. The motion passed unanimously.

Mayor Matthews asked that before the contract was accepted we clear it with City Attorney, Monte Akers. Once it was cleared through the attorney's office then Alderman Bell could have the work started.

Agenda Item 10: Discuss and take action on buying a pot-hole fixing trailer and associated equipment.

Alderman Bell contacted a few companies and got prices on the pot-hole trailers. The range was from \$62,000 for a new one to \$41,175 for a used one. The used one is refurbished and like new.

Mayor Matthew discussed renting one since the City would not need the pot-hole trailer all the time.

Aldermen Bell asked that this item be tabled to look for more information on this. To see if renting one or hiring someone to just do the work would be more cost effective.

Agenda Item 11: Discuss and take action on City of Pattison Community Bulletin Board next to Post Office.

Mr. Meader purchased the new bulletin board and locks. He is in the process of getting it set up. He asked if the Council would add another \$500.00 to the budget for the roof. He brought a side panel of the proposed roof made out of metal that had the name Pattison carved in to it.

A motion was made by Alderman Bell to add up to \$500.00 for Mr. Meader to purchase the roof for the City bulletin board roof and sides made by Melvin Sturm. Alderman Buller made a second. The motion passed.

Agenda Item 12: Discuss and take action on asking city attorney to draft a fee schedule and start updating current City ordinances as discussed at meetings last fall.

A motion was made by Alderman Bell to contact the City Attorney, Akers and ask if they could draft a fee schedule and also start updating current City ordinance that are out of date. The Council would like them to work on one at a time to keep the cost at a minimum. Alderman Udeml made a second. The motion passed.

Agenda Item 13: Discuss and take action on brand new LED sign board in front of the PAVED.

Alderman Bell stated he had residents question him about the sign and if it would be rented out. Mayor Matthews did not think this sign was a good idea. Alderman Bufkin stated I do not see how we could think about buying a sign

when we can't afford to fix the roads. Alderman Uдеми agreed with Alderman Bufkin and Mayor Matthews. She said we can not do this sign.

No motions were made this item was closed.

Agenda Item 14: Mayor Matthews update on purchasing of Picnic tables and setting date for a City dedication and photo opt at the Royal High School.

Mayor Matthew stated that the Royal High School was very happy with the new picnic tables provided by the City of Pattison. He read a thank you note addressed to the City. Mayor Matthew stated he would like to have the City purchase plaques to put on each table with the City name and the date. The Photo opt will be set when the weather improves.

Agenda Item 15: Discuss and take action on ordering the May 8, 2010 City Election.

A motion was made by Alderman Bell to have Mayor Matthews order the May 8, 2010 City Election. Alderman Buller made a second. The motion passed.

Agenda Item 16: Discuss the National MS 150 Bike Ride traveling through Pattison on April 17 & 18, 2010.

Mayor read a letter announcing that the National MS 150 Bike Ride would be coming through the City of Pattison on April 17 & 18 2010.

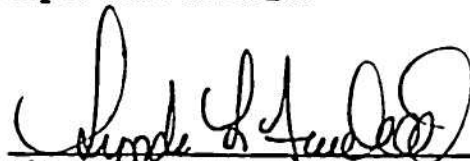
Agenda Item 17: Executive Session.

No Executive session was called.

A motion was made by Alderman Buller to adjourn at 8:21 p.m. Alderman U데미 made a second. The Motion passed unanimously.

3-9-2010
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
March 9, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, and Uдеми were present. Alderman Everitt was excused. The City Secretary, Lynda Fairchild, and City Engineer, Bill Ehler were present. Also present were Charles and LaRay Odum, Steve Langley, Al Apodaca, Ann Hidalgo, Michael Cleverley, Linda Anderson, Doug Boatright and Katherine Wilson, residents of Pattison and Jo Wood from The Times Tribune.

Agenda Item 2: Discuss and take action to approve the minutes from the February 9, 2010 regular meeting.

A motion was made by Alderman Bell to approve the minutes from the February 9, 2010 regular meeting as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Uдеми made a second. The motion passed.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:02 p.m.

Doug Boatright stated that the new bulletin board looked great. He really liked it.

Katherine Wilson asked if it was unlocked. She said she hoped it would remain unlocked so the community could have use of it.

Mayor Matthews closed public comments at 7:04 p.m.

Agenda Item 5: Hear from Charles Odem, Steve Langley, and Al Apudaca.

Mayor Matthews opened this item then asked if Mr. Odum if he could skip to the next agenda item. City Engineer, Bill Ehler will be giving his report on Vogel Lane. He stated that after Mr. Ehler had given his report he would open this item back up.

After the report from Bill Ehler, Charles Odum stated that he understood that the pipeline was a big issue and so were the water lines. But we still need to have the City fix the road and we want to know when they are going to do something. LaRay Odum stated she would bring a list of all the residents on Vogel Lane so they all could be put on the agenda for the next meeting.

Agenda Item 6: Discuss and take action on road and drainage problems on Vogel Lane.

City Engineer, Bill Ehler stated that the issues on Vogel Lane were more than just the road repairs. Drainage was just one of the many problems; the gas pipelines right under the road going through the subdivision, Pattison Water Supply Corporation's water lines, the utility easements, and the size of the current culverts were all part of the problems. Also the way the driveways were put in would not meet today's standards. He also stated that without a complete study on the easements and the pipe line he could not give a dollar amount. It would be about \$77,000 or so but again this is just a draft and it could be much more. But until we get in there it will be that amount more or less depending on what we find. He also wanted to know who owned the easements. He stated that Waller County would have to be contacted to find out exactly what was in the original plat.

Mr. Ehler gave the residents of Vogel Lane some suggestion on how they as homeowners could fix some of the drainage problems. He suggested that they change the size of the culverts, put in drainage ditches running the water from the road back behind the house to drain as the property slopes to the back, and build up their driveways so the water would not just funnel into their garages. He said they as homeowner could do a lot help the situation.

Agenda Item 7: Discuss and take action on setting a date and agenda for a townhall meeting.

Mayor Matthews stated that Alderman Everitt asked for this item to be tabled until he could attend the meeting. This item was tabled.

Agenda item 8: Discuss and take action on forming an Economic Development Corporation 4 B

Mayor Matthews stated that Alderman Everitt asked for this item to be tabled until he could attend the meeting. This item was tabled.

Agenda Item 9: Discuss and take action on drainage problems on Ave. E.

Alderman Bell gave on update and stated that the work would begin as soon as the ground was a little drier. We have had so much rain they can not get the equipment in.

Agenda Item 10: Discuss and get an update on the City of Pattison Community Bulletin Board next to the Post Office.

Alderman Bell stated that the Bulletin board is up and finished. They are going to add a silver strip on to the end so the lettering will be more visible.

Mayor Matthews stated it would be left open so the community could have full access and that the City would clear way all old flyers weekly.

Agenda Item 11: Discuss and take action on creating a list of people that the city could try to hire for the positions of Election Judge and clerks for the May 8, 2010 City Election.

This item was tabled.

Agenda item 12: Discuss and reports on FFA parade.

Mayor Matthews and Alderman Uдеми attended. Mayor Matthews said they had a great time and there was a good turnout for the parade. He said he and his wife Elizabeth went in his car and Alderman Uдеми rode with Waller County Justice of the Peace, Ted Krennek.

Agenda item 13: Discuss the City of Pattison Park.

Mayor Matthew stated that the City Park has been an issue for some time and the Royal School District has a playground. He suggested closing the old park and moving the benches and equipment to the Old ECC Campus and joining with the school to make it the City of Pattison Park. The old park is hard to locate and we have had complaints about people going in after the park is closed and causing problems. He thought that with a yearly interlocal agreement it could be worked out with the school Board. He stated that he just wanted to bring up the subject to see how the Council felt about this idea. He said he would talk to the school to see how they felt about the idea and would have this item on next month agenda for further discussion.

Alderman Buller asked that the City keep the old slide since it has historic value.

Agenda item 14: Discuss the National MD 150 practice Ride.

Mayor Matthews stated that they would be using the parking lot at the school. The bike ride will be going through the city but not staying.

Agenda Item 15: Executive Session.

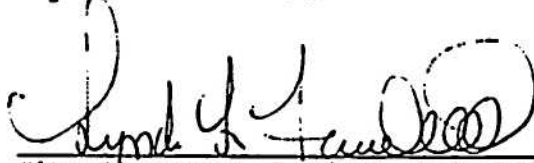
No Executive session was called.

A motion was made by Alderman Bell to adjourn at 8:25 p.m. Alderman Buller made a second. The Motion passed unanimously.

4-13-2010
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
April 13, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bufkin, Buller, Everitt and Udem were present. Alderman Bell was excused. The City Secretary, Lynda Fairchild was present. Also present were LaRay Odum, Steve Langley, Al Apodaca, Michael Cleverley, Linda Anderson, Doug Boatright, J.L. Rose and Katherine Wilson, residents of Pattison and Jo Wood from The Times Tribune.

Agenda Item 2: Discuss and take action to approve the minutes from the March 9, 2010 regular meeting.

A motion was made by Alderman Buller to approve the minutes from the March 9, 2010 regular meeting as presented. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Everitt to approve the monthly bills with corrections. Alderman Buller made a second. The motion passed.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:03 p.m.

Michael Cleverley asked what had been done on Vogel Lane and did the city have any updates. Alfred Apodaca & Steve Langley both wanted to know when the work on Vogel Lane would begin? What did the engineer find out? What is the City going to do? Mr. Apodaca stated he was at a meeting in 2007 and Vogel Lane was on the agenda then and still nothing has been done. Mr. Langley stated we live on the end of the street and our neighbor is dumping trash and debris and blocking the drainage and the water is backing up in our yard. What can the city do about that?

Mayor Matthews closed public comments at 7:07 p.m.

Agenda Item 5: Discuss and take action on road and drainage problems on Vogel Lane.

Alderman Bell was unable to attend so there were no updates on Vogel Lane. Mayor Matthews stated that all documents about Vogel Lane were delivered to the City Engineer, Bill Ehler. Mayor Matthews asked that the City Attorney be contacted about the dumping problems on Vogel Lane.

Agenda Item 6: Hear from residents of Vogel Lane: Charles & LaRay Odum

No comments were made.

Agenda Item 7: Discuss and take action on setting a date and agenda for a townhall meeting.

Alderman Everitt asked for this item to be tabled.

Agenda item 8: Discuss and take action on forming an Economic Development Corporation 4 B

Alderman Everitt asked that this item be withdrawn pending new information.

Agenda Item 9: Alderman Bell's update on Ave. E.

Alderman Bell was absent so no update was available.

Agenda Item 10: Discuss and take action on annexing the Boyd Property on FM 359 into the City of Pattison.

A motion was made by Alderman Buller to approve starting the annexing process of the Boyd Property on FM 359 into the City of Pattison. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 11: Discuss and take action on canceling May 8, 2010 City Election.

A motion was made by Alderman Everitt to cancel the May 8, 2010 City election due to unopposed candidates. Alderman Udeml made a second. The motion passed unanimously.

Agenda Item 12: Discuss U.S Dept. of Energy, Energy Efficient Appliance Rebate Program.

Mayor Matthews stated that all the vouchers for this program were all used up months ago and that there was no reason to announce it further. This item was closed.

Agenda item 13: Discuss the City of Pattison Park.

Mayor Matthews stated that the school would entertain the idea of the City using the old ECC play area for a City park.

Agenda Item 14: Discuss and take action on changing the policy for residents adding items to the City agenda.

This item was tabled at the request of Alderman Everitt.

Agenda Item 15: Discuss the YMCA.

Mayor Matthews stated that the Royal ISD is discussing having the YMCA come in and start a youth program for the area. There are no programs for the youth in the area and some never even get to learn how to play baseball or football until they get into eight grade or high school. The YMCA could start a Baseball, Little League Baseball and a soccer program. He asked if the Council would be interested in hearing from the YMCA. He asked that this item be on the next agenda.

Agenda Item 16: Executive Session.

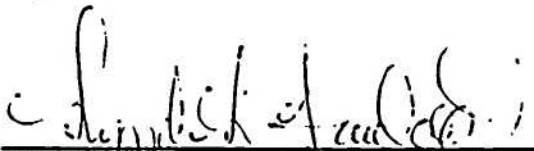
No Executive session was called.

A motion was made by Alderman Buller to adjourn at 7:26 p.m. Alderman Udem made a second. The Motion passed unanimously.

5-11-2010
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING

May 11, 2010

First Public Hearing on annexing the Boyd Property located 2235 North FM 359, Pattison, TX.

Mayor Matthews opened the first Public Hearing at 7:00 P.m.

No comments

Mayor Matthews closed the first Public Hearing at 7:00 P.m.

Second Public Hearing on annexing the Boyd Property located 2235 North FM 359, Pattison, TX.

Mayor Matthews opened the second Public Hearing at 7:01 P.m.

No comments

Mayor Matthews closed the second Public Hearing at 7:01 P.m.

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:02 p.m. Aldermen Bell, Buller, Everitt and Udem were present. Alderman Bufkin was excused. The City Secretary, Lynda Fairchild was present. Also present were LaRay & Charles Odum, Linda Anderson, Ann Hidalgo residents of Pattison, Judge Ted Krennek, Waller County Justice of Peace and Jo Wood from The Times Tribune.

Agenda Item 2: Swear-in unopposed candidates from the May 8, 2010 cancelled City election.

Judge Ted Krennek swore in the unopposed candidates for Mayor, Bill Matthews, Alderman Position 1, Truett Bell and Alderman Position 2, Wallace Everitt.

Agenda Item 3: Discuss and take action to approve the minutes from the March 9, 2010 regular meeting.

A motion was made by Alderman Buller to approve the minutes from the April 13, 2010 regular meeting with a correction. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 4: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills was presented. Alderman Buller made a second. The motion passed.

Agenda Item 5: Public Comments.

Mayor Matthews opened public comments at 7:08 p.m.

No public comments

Mayor Matthews closed public comments at 7:08 p.m.

Agenda Item 6: Discuss memo from City attorney, Akers on Vogel Lane dumping problem.

Mayor Matthews stated he had received a phone call from a resident on Vogel Lane and they stated that they had not been dumping but had a burn pile and that the trash and debris had been burned and taken care of. The City attorney had sent a memo and explained options that the city could do. This memo is attached. Mayor Matthews stated that these problems are normally taken care of without problems by the home owners.

Agenda Item 7: Discuss and take action on road and drainage problems on Vogel Lane

Alderman Bell gave a report from the City Attorney, Monte Akers. He stated that Mr. Akers did not believe that the city had the rights to the road. The city could not find any paper work where the city had accepted Vogel Lane. The City will continue trying to find out the legal ownership of Vogel Lane.

Agenda Item 8: Hear from residents of Vogel Lane: Anita & Rolf Nelson, Enos & Belinda Colvin, Carla Sabrsula, Murrill Stockman, Michael Cleverly, Ann Hidalgo, Achilles Kozakis, LaRay & Charles Odum, Tom Jamison, Michael & Robin, Leff, Ted Krennek, Al Apodaca and Stephen Langley.

LaRay Odum stated she has been a resident on Vogel Lane for 16 years and the City has done repairs on Vogel lane and now you don't want to fix it at all. I just can not believe it. Some of the City Council was out on Vogel lane 4 years ago and had their pictures taken when the last work was done by Waller County. The City asked Waller County to fix the road.

Charles Odum stated "the City has put base down and had pot holes filled, now you are telling me that the base you put down that has washed into my yard was not suppose to be done by the City". Mr. & Mrs. Odum asked if Waller County could be asked if they would fix our road.

Ann Hidalgo brought in a cracked rim from her car and stated it had been broken driving down her road, she asked if she was a second class citizen. "We want you to fix our road she said". She stated that she had only heard negative reports for Alderman Bell.

Alderman Everitt stated he had read about some grants and will look into grants that the city might be able to apply for that would help fix Vogel Lane. Alderman Everitt stated he would get more information and try to apply for them.

Alderman Buller asked who owns the road. And how do we find out who owns the road and how to transfer it if the City chooses to take the street.

Mayor Matthews stated that the City only asked Waller County for road repairs on Vogel Lane because the residents asked the City to do so. The City does not have the funds to fix all the problems on Vogel Lane. He also stated that Waller County said they would not do any more work on Vogel Lane because of the drainage problems. Mayor Matthews stated that the City would find out what the steps are for the City to take control of the Vogel Lane if the City Council votes to do so in the future.

Agenda Item 9: Discuss and take action on setting a date and agenda for a townhall meeting.

A motion was made by Alderman Everitt to set the date for the townhall meeting for July 12, 2010 at 7:00 p.m. pending the availability of the Pattison Area Volunteer Fire Department meeting room. Alderman Bell made a second. The motion passed.

Agenda Item 10: Alderman Bell update on Ave. E.

The work to clear the ditch from FM 359 to 6th street has been completed. Alderman Bell and Buller were there and were happy with the work. The invoice has been submitted for payment.

Agenda item 11: Discuss and take action on adopting a service plan for the the Boyd Property at 2235 North FM 359.

A motion was made by Alderman Bell to adopt a service plan for the Boyd Property at 2235 North FM 359. Alderman Buller made a second. The motion passed.

Agenda Item 12: Discuss and take action on adopting an ordinance annexing the Boyd Property Located at 2235 North FM 359 into the City of Pattison.

A motion was made by Alderman Bell to adopt an ordinance annexing the Boyd Property Located at 2235. Alderman Buller made a second. The motion passed.

Agenda item 13: Discuss the City of Pattison Park.

No discussion.

Agenda Item 14: Discuss and take action on changing the policy for residents adding items to the City agenda.

A motion was made by Alderman Bell to change the current policy for adding items to the City agenda. In future any one wanting to have an item on the City agenda must submit it in writing to the City Secretary by the Wednesday before the City meeting by 5:00 p.m. Alderman Buller made a second. The motion passed.

Agenda Item 15: Executive Session: Discuss land acquisitions or sale of City property.

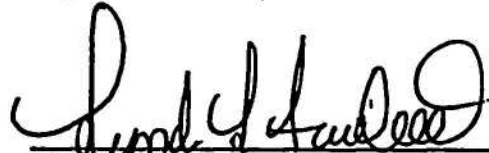
Mayor Matthews opened the executive session at 8:17 p.m.

Mayor Matthew closed the executive session at 8:29 p.m.

A motion was made by Alderman Buller to adjourn at 8:30 p.m. Alderman Bell made a second. The Motion passed unanimously.

6-8-10
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

AKERS & BOULWARE-WELLS, LLP
Attorneys at Law

6618 Sitio Del Rio Blvd, Bldg E., Suite 102 ♦ Austin, Texas 78730 ♦ Phone: (512) 852-2280 ♦ Fax: 512-852-2292

*Attorney/Client Privileged
Not for Public Distribution*

MEMORANDUM

TO: Mayor and Council Members, City Secretary, City of Pattison

FROM: Monte Akers, City Attorney

DATE: May 7, 2010

RE: City's Options with Regard to Trash in Citizen's Yard

The City has received complaints about at least one citizen who has allowed debris, refuse, and trash to accumulate in her yard, and Lynda asked, on behalf of the Mayor, that I advise the City Council regarding options is has for remedying the situation.

Texas law offers abundant authority for a City to prohibit and regulate this type of situation, but the difficulty in this case is that Pattison does not have an ordinance in place to address it, a police force or marshal to enforce such an ordinance, and no interlocal agreement (that Lynda or I know about) whereby the County or County Sheriff has agreed to police and enforce the law in regard to this circumstance. Accordingly, none of the options that follow are free of problems or shortcomings.

1. Rely on state law, enforced by the Sheriff

State law contains various prohibitions against littering, unlawful dumping, causing pollution to streams, creating a public nuisance, and similar acts that do not need a city ordinance to be enforceable. However, it is necessary to know more detail about this particular situation in order to be able to advise on which law or laws may apply. For example, while state law clearly prohibits littering and release of solid waste winds up in the right of way of a highway or county road, an exception is for solid waste that is generated on and which stays on land a person owns.

In addition to needing more information, it is necessary to know if the Sheriff's office is willing to enforce the applicable law. Because the land in question is in the County, the Sheriff has jurisdiction, but because it is located within the corporate limits of the City, that office has no mandatory obligation to enforce. Some counties are willing to enforce state laws inside a city without having an interlocal agreement with the city whereby it agrees to do so, but others insist on an interlocal and compensation.

2. Rely on state law, enforced by the Sheriff under an interlocal agreement

Assuming the city and county have no existing interlocal agreement, they may nevertheless enter into one under whatever terms are agreeable to both, whereby the county, in response to a complaint and assuming a state law is being violated.

3. Enact one or more ordinances, to be enforced in the manner provided therein

Pattison may, by ordinance, adopt an ordinance that is more restrictive than state law and which gives the City authority to require that people keep their lawns free of refuse, mowed to a certain standard, etc. The problem is that the City will then be responsible for enforcement. Its five options for doing so are the following:

a. Marshal: When the City was incorporated, the office of marshal was automatically created. Most cities abolish the office and either create a police department or contract with the sheriff's office for enforcement. Even if the office has never been abolished, it may be re-instated, and the City is not required to compensate the marshal any particular salary. Accordingly, a volunteer, such as a retired peace officer, might be available to perform the job with little or very limited compensation;

b. Mayor: By statute, the mayor is authorized to enforce the City's ordinances;

c. Code enforcement official: Cities may create an office that has authority to enforce city ordinances and codes. State law provides for the licensing of "code enforcement officers" and prohibits a person from calling himself or herself by that title if he or she is not licensed. However, a city is not required to hire a licensed code enforcement officer. As a result, cities often delegate the code enforcement authority to "building officials," "animal control officers," "ordinance enforcement officers," or other titled offices that do the same job but do not use the title.

d. Interlocal agreement with the Sheriff's office. It should be noted, however, that a question exists about the authority of sheriff's deputies to enforce city ordinances that are different than state law; or.

e. Creation of a police department.

Please let me know if you would like further information. If you would like to send a description of what kind of debris, garbage and refuse are on the citizen's property and whether any of it is blowing or otherwise migrating onto adjacent land or right-of-way, it will allow me to be more specific on what state laws may be violated, in the event the sheriff's office is willing to enforce the same.

MINUTES-PATTISON CITY COUNCIL MEETING
June 8, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, Everitt and Uдеми were present. The City Secretary, Lynda Fairchild was present. Also present were LaRay & Charles Odum, Ann Hidalgo, Mike Cleverley residents of Pattison and Jim Meader chairman of the Pattison Annual Car Show.

Agenda Item 2: Discuss and take action to approve the minutes from the May 11, 2010 regular meeting.

A motion was made by Alderman Everitt to approve the minutes from the May 11, 2010 regular meeting as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills was presented. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:03 p.m.

Charles Odum stated he did not know about the changes made on being put on the agenda. He stated Vogel Lane is still not getting better and I do not know what you have heard about who owns the street.

LaRay Odum wanted to know how to be put on the agenda and can I send it in my e-mail.

Ann Hidalgo asked when the way to get on the agenda changed.

As of the meeting held on May 11, 2010 all request to be added to the agenda of any meeting must be submitted in writing no later then the Wednesday before the regular council meeting before 5:00 p.m..

Mayor Matthews closed public comments at 7:06 p.m.

Agenda Item 5: Discuss drainage problems on Vogel Lane.

Alderman Bell sent all the information on Vogel Lane to City Attorney, Monte Akers. Mr. Akers told Alderman Bell that the City had done work before on the road so they could legally do road repairs now; he also said that the City was not legally obligated to fix it.

Alderman Uдеми stated that the City could not afford to fix Vogel Lane with all of its problems without the home owners taking the responsibility of fixing some of the drainage problems themselves.

Alderman Bell discussed the cost of the material for the road repair: The product comes 36 buckets to a pallet at a cost with shipping at around \$627.00. The buckets are around \$17.00 a bucket. They come in two sizes. 3 1/2 gal bucket or 50 lbs buckets. Alderman Bell also stated that another problem that has come up is how much of Vogel Lane in the flood plan and flood way. That is a question for FEMA. Alderman Bell will contact City Attorney, Mr. Akers again to find out about what the City has the rights to do if most of Vogel lane is controlled by FEMA.

Mayor Matthews suggested a workshop that the Council members and the residents of Vogel Lane could attend and try to work on a solution. This work shop will be on the next agenda.

Agenda Item 6: Discuss LJA Engineering working on a planning study for the City of Pattison.

Alderman Bell stated that LJA Engineering had asked if the City would like them to do a planning study for the City. Mayor Matthews and Alderman Bell discussed the fact that the city had already gotten a grant and had a complete planning study done and the City should just use the one they already have. Mayor Matthews stated lets get past Vogel Lane before we start any more projects.

Agenda Item 7: Discuss and take action on TxDOT report on bridges in the City of Pattison.

A motion was made by Alderman Buller to have Alderman Bell buy the signs for the bridges and have them posted. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 8: Discuss Pattison Annual Car Show: Jim Meader.

Jim Meader discussed the up coming Pattison Annual Car Show. He asked that the City mail the sponsor letters so he could get them out early. He stated he had them ready and there were about 100 to be mailed. He discussed a lawn mower contest that could be held the same time as the car show. He stated that the Pattison Annual Car Show had a very good reputation and we would like to continue to be a top rate show. This year we will be having the car show at the front of the Royal High Scholl and using the full service of the cafeteria and the restrooms in the school. He also informed the Council that the next car show meeting will be held on Wednesday, June 14, 2010 at 7:00 p.m. at the PAVFD.

Mayor Matthew asked that Mr. Meader get the approval from the school in writing for the use of the building for the car show.

Agenda Item 9: Discuss and take action on closing 3rd Street, between Ave. G thru Ave H from 7.00 P.M. - 9.00 P.M. on June 21 thru 24 2010 for the Pattison United Methodist Church.

A motion was made by Alderman Buller to approve the closing of 3rd Street, between Ave. G thru Ave H from 7.00 P.M. - 9.00 P.M. on June 21 thru 24 2010 for the Pattison United Methodist Church. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 10: Executive Session:

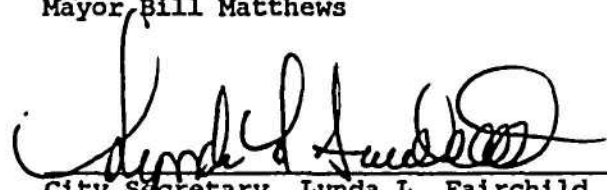
No executive was called.

A motion was made by Alderman Buller to adjourn at 7:59 p.m. Alderman Bell made a second. The Motion passed unanimously.

7-13-2010
Date



Mayor, Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
July 13, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Bufkin, Buller, Everitt and Uдеми were present. The City Secretary, Lynda Fairchild was present. Also present were Charles Odum and Junior McKay residents of Pattison, Steve Pierson, Brian Haines, and Michael Simon from the YMCA and Mary martin from the Times Tribune.

Agenda Item 2: Discuss and take action to approve the minutes from the June 8, 2010 regular meeting.

A motion was made by Alderman Bell to approve the minutes from the June 8, 2010 regular meeting as presented. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Everitt to approve the monthly bills excluding the Dolly & Boy (Car show clowns). Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:12 p.m.

Junior McKay wanted to thank the council for the townhall meeting. He though it was a good meeting and hoped the City would have more townhall meetings. He said he hoped for a better turn out at future meetings. Mr. McKay stated that one of the items talked about was the problem with the rural route and the taxes going to Brookshire. He would like to see the City pursue this with the help from the attorney general. We need to be able to collect the taxes that are due to the City of Pattison. We could send a letter to congress, and our representative and the citizens of the City of Pattison so all of the citizens could send letter to congress to get the help we need to change this problem.

Mayor Matthews closed public comments at 7:17 p.m.

**Agenda Item 5: Hear from residents of Vogel Lane regarding road repairs:
Anita & Rolf Nelson, Enos & Belinda Colvin, Carla Sabrsula,
Murrill Stockman, Michael Cleverly, Ann Hidalgo, Achilles
Kozakis, LaRay & Charles Odum, Tom Jamison, Michael & Robin
Leff, Ted Krenek, Al Apodaca, Stephen Langley.**

Charles Odum was present and wanted to know if there had been any progress made on fixing Vogel Lane.

Agenda Item 6: Discuss and take action on road and drainage problems on Vogel Lane and set date for a workshop.

Mayor Matthews asked Mr. Odum to get with the resident of Vogel Lane for a few possible dates to pick from for a workshop and get back with the City so a date can be set for the workshop.

Agenda Item 7: Discuss the town hall meeting held on July 12, 2010

City Secretary stated that there were 20 people at the townhall meeting, 3 guests, 9 residents, 5 council members, 1 resident of Brookshire, and Mary Martin for the Times Tribune.

Discussed was the rural route problem and Alderman Everitt really liked the idea of sending letter to the citizen and to congress and our representatives.

Mayor Matthews stated that he was on the Council when Mr. Jim McAdams tried to get this done and no one would touch this problem since it was the Postal Service and not a state issue.

Alderman Buller stated that he had spoken to a member of Senator Hegar office and she said she would look into the problem. He also stated that if you go to Google Maps and your address does not come up correctly you can change it. It might take a month or so but it will be fixed by Google.

Agenda item 8: Hear from the YMCA.

Steve Pierson, Brian Haines, and Michael Simon from the YMCA were here to discuss the possibility of the YMCA coming to the Pattison Area. They were all excited to be able to bring the YMCA to the area. They asked the City to pass a proclamation to have Sept 7, 2010 be YMCA Day. We want to have the City on board to support the YMCA. We want to bring all type of sports programs to this area. Also they asked for the all members of the council to support the Back Pack program.

Agenda Item 9: Discuss and take action on adopting a YMCA Proclamation.

A motion was made by Alderman Bell to adopt a YMCA Proclamation making September 7, 2010 YMCA Day. Alderman Buller made a second. The motion passed unanimously.


Agenda Item 10: Executive Session:

No executive was called.

A motion was made by Alderman Buller to adjourn at 7:37 p.m. Alderman Bell made a second. The Motion passed unanimously.

8-10-10
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
August 10, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, Everitt and Udem were present. The City Secretary, Lynda Fairchild was present. Also present were Charles Odum and Judy Branch residents of Pattison, Steve Robinson from the Waller County Transportation Authority and Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve the minutes from the July 13, 2010 regular meeting.

A motion was made by Alderman Bell to approve the minutes from the July 13 2010 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action on planning the Pattison Annual Car Show.

Alderman Bell asked for this item to be tabled.

Agenda Item 4: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 5: Public Comments.

Mayor Matthews opened public comments at 7:19 p.m.

Alderman Buller discussed the Energy Efficiency and Conservation Block Grant (EECBG) that the City applied for. The City was approved for the \$23,030.00 grant. Alderman Buller stated that the money would be spent to help the Pattison Area Volunteer Fire Department to make the building more energy efficient. Some of the things that the grant will do are replacing old and non energy efficient appliances ECT. Things to be upgraded are new light fixtures, more insulation, new energy efficient refrigerator, microwave Oven, water efficient toilets and water faucets.

Mayor Matthews asked Alderman Buller about the paper work that had to be filled out at the end of the project and how soon the money would have to be spent. As Alderman Buller is the project manager he will be responsible for it completion. Alderman Bell congratulated Alderman Buller for his hard work in getting the grant.

Mayor Matthews closed public comments at 7:27 p.m.

Agenda Item 6: Hear from residents of Vogel Lane regarding road repairs:
Anita & Rolf Nelson, Enos & Belinda Colvin, Carla Sabrsula,
Murrill Stockman, Michael Cleverly, Ann Hidalgo, Achilles

Kozakis, LaRay & Charles Odum, Tom Jamison, Michael & Robin Leff, Ted Krenek, Al Apodaca, Stephen Langley.

Charles Odum was present and was asking for the date to be set for the workshop to discuss Vogel Lane.

Agenda Item 7: Discuss and take action on setting the date for a workshop with the residents of Vogel Lane.

Alderman Bell announced that at this time the City could only fix pot holes and he did not see the purpose of setting a date for a workshop just to fix pot holes but if the City Council wanted to have a workshop he would agree.

A motion was made by Alderman Bell to have City Attorney; Monte Akers attend the workshop and set the date for any day next week that Mr. Akers can attend. Alderman Buller made a second. The motion passed unanimously.

The date for the workshop was set for August 17, 2010 at 7:00 p.m.

Agenda Item 8: Hear from attorney for the Waller County Transportation Authority, Steve Robinson, regarding opportunities for the city to enhance revenue and increase Grant opportunities.

Alderman Everitt invited Steve Robinson attorney for the Waller County Transportation Authority regarding opportunities for the city to enhance revenue and increase Grant opportunities. He discussed the work he does with all governmental entities to generate fund and help with grants. One of his suggestion was the City could vote to have get a increase of the sales tax and of that tax the city could get 1 cent to help fund economic development. He stated he was here to help in anyway if the City decided to move forward with any plans. He stated the City would have to hold an election and have the citizen vote for this. The first election that the City could possibly have for this would be in May. It would take time to get this ready but it would help raise funds for the City.

Agenda Item 9: Executive Session:

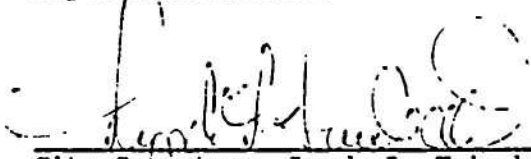
No executive was called.

A motion was made by Alderman Buller to adjourn at 7:33 p.m. Alderman Bell made a second. The Motion passed unanimously.

8-17-10
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL SPECIAL MEETING
September 4, 2010

Agenda Item 1: Call meeting to order.

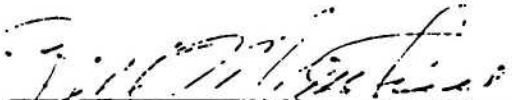
Mayor Matthews called the Pattison City Council special meeting to order at 7:30 a.m. Aldermen Bell, Buller, Everitt and Udem were present. Alderman Bufkin was absent. The City Secretary, Lynda Fairchild was present.

Agenda Item 2: Discuss and take action to approve payment of invoices for the Pattison Annual Car Show.

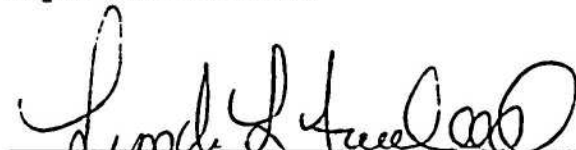
A motion was made by Alderman Bell to approve the payment of two invoices for the Pattison Annual Car Show. (1) Bright Metals of the Heights for \$2800.00 and (2) KTech for \$575.00. Alderman Buller made a second. The motion passed unanimously.

A motion was made by Alderman Buller to adjourn at 7:35 p.m. Alderman Bell made a second. The Motion passed unanimously.

9-14-10
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
September 14, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Buller and Udemí were present. Alderman Bufkin and Everitt were excused. The City Attorney, Monte Akers and City Secretary, Lynda Fairchild were present. Also present were Charles Odum, Junior McKay, Richard Prestridge, Steve Langley, Al Apodaca, Robert Ormond residents of Pattison, Jan Shelton from Brookshire, Jim Meader the Pattison Car Show coordinator and Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the August 10, 2010 regular Meeting

A motion was made by Alderman Bell to approve the minutes from the August 10, 2010 regular meeting with corrections. Alderman Udemí made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action on the establishment of Finance Officer and an account for the Pattison Annual Car show and transfer budgeted funds and sponsor's fund from the City bank account.

City Attorney Akers gave the Council members options on how the City Council could chose to have the funds set up for the use of the car show. He stated that it was a council decision and as long as the majority of the council voted and agreed it would benefit the citizens of Pattison it could be done in a number of ways.

A motion was made by Alderman Buller to establishment of finance Officer and an account for the Pattison Annual Car show and transfer budgeted funds and sponsor's fund from the City bank account. Alderman Bell made a second. The motion failed unanimously.

Agenda Item 4: Discuss and take action on Car show expenditures.

A motion was made by Alderman Buller to authorize City Secretary, Lynda Fairchild to pay invoices as they are presented to her and authorize Jim Meader to get checks made out for supplies to certain vendors as needed. Alderman Bell made a second. The motion passed unanimously.

Agenda item 5: Discuss and take action on obtaining event insurance and complete necessary paperwork for Royal ISD.

A motion was made by Alderman Bell to authorize City Secretary, Lynda Fairchild to obtain event insurance and have Mayor Matthews file the completed paper work required by the Royal I-High School for the car show. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills with the addition of a check for \$108.25 to Richard Prestridge to reimburse him out of the car show budget. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 7: Public Comments.

Mayor Matthews opened public comments at 7:42 p.m.

Charles Odum asked if the City had any information on when the city would be filling the pot holes on Vogel Lane

Mayor Matthews closed public comments at 7:44 p.m.

Agenda Item 8: Discuss and take action to issue a request for qualifications for engineering firm to perform a drainage study, in connection and including possible street assessment and creation of a municipal drainage utility.

A motion was made by Alderman Buller to have City Attorney Akers create a request for qualifications for an engineering firm to perform a drainage study, in connection and including possible street assessment and creation of a municipal drainage utility. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take action on accepting the 2009 City audit from John R. Pechacek.

A motion was made by Alderman Bell to accept the 2009 City audit as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 10: Discuss and take action to appoint the H-GAC representative for 2011 General Assembly.

A motion was made by Alderman Bell to appoint Alderman Everitt as the H-GAC representative and Alderman Buller as the alternate. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 11: Discuss and take action on approval of fund for registration fees, hotel, car mileage and expenses for Mayor and City Secretary to attend required Public Funds Investment Workshop in San Antonio on December 2 and 3 2010.

A motion was made by Alderman Bell to approve fund for Registration fees, hotel, Car mileage and expenses for Mayor and the City Secretary to attend the Public Funds Investment Workshop. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 12: Discuss and take action on submitting a written proposal to The Royal Independent School District to move forward on creating a City Park and Playground on part of the property currently owned by RISD.

A motion was made by Alderman Buller to have City Attorney Akers create an interlocal agreement between the City of Pattison and Royal ISD to turn part of the property owned by RISD into a City Park and Playground. Alderman Udeml made a second. The motion passed unanimously.

Agenda Item 13: Discuss creating a city ordinance to require all building permit applicants to prove legal U.S. residence.

This item was withdrawn.

Agenda Item 14: Hear from residents of Vogel Lane: Anita & Rolf Nelson, Enos & Belinda Colvin, Carla Sabrsula, Murrill Stockman, Michael Cleverly, Ann Hidalgo, Achilles Kozakis, LaRay & Charles Odum, Tom Jamison, Michael & Robin, Leff, Ted Krennek, Al Apodaca and Stephen Langley.

Charles Odum and Al Apodaca both wanted to know what is going on with the pot holes being fixed on Vogel Lane. Mayor Matthews explained that the City Council could not comment at this time and we would be able to answer questions after the council came back from executive session.

Agenda Item 15: Executive Session: Government Code 551.074 - to discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of maintenance employee.

Executive session was opened at 8:04 p.m.

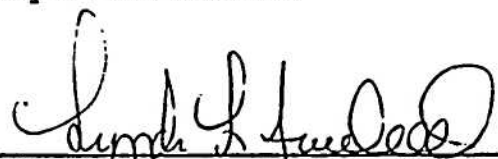
After discussion executive session was closed at 8:17 p.m.

A motion was made by Alderman Bell to authorize Mayor Matthews to hire Lynn Connor to do road repairs on Vogel Lane and other roads around the City as needed at a rate of \$15.00 and no more then \$20.00 an hour. Alderman Buller made a second. The motion passed unanimously.

A motion was made by Alderman Bell to adjourn at 8:20 p.m. Alderman Udeml made a second. The Motion passed unanimously.

10-12-10
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
October 12, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Bufkin, Buller and Uдеми were present. Alderman Everitt was excused. The City Engineer, Bill Ehler and City Secretary, Lynda Fairchild were present. Also present were Steve Langley, Al Apodaca, Mike Cleverley residents of Pattison, Jim Meader the Pattison Car Show coordinator and Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the September 14, 2010 regular Meeting

A motion was made by Alderman Bell to approve the minutes from the September 14, 2010 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills with the addition of three checks: one to Mayor Matthews to reimburse him for West I-10 Chamber Luncheons \$30.00 and Alderman Bell to reimburse him for paint for street signs \$34.13 and Jim Meader for \$799.37 to reimbursement him for the Pattison Car Show. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:04 p.m.

Al Apodaca asked if the City had progressed on the drainage utility and engineering issues. Who is responsible for finding out who owns Vogel lane? How do we find out where the Cities money is spent and I recommend that we have another workshop to find out about the plans to fix Vogel Lane.

Mayor Matthews closed public comments at 7:08 p.m.

Agenda Item 5: Discuss 5th Annual Pattison Car Show.

Jim Meader thanked all the council members for all their efforts. If it was your intention to make it a great car show I have heard from many people that it was a great car show. We had 187 cars and the food and awards were great. Again thank you all. Also he wanted to thank the Royal ISD School Board and will attend the next school board meeting to let them know. He will also send thank you notes to all the sponsors.

Mayor Matthews asked about having a car show meeting to fix any problems and to start to plan for next year.

Agenda Item 6: Discuss and take action to finalize request for qualifications for engineering firm to perform a drainage study, in connection and including possible street assessment and creation of a municipal drainage utility.

A motion was made by Alderman Bell to finalize request for qualifications for engineering firms to perform a drainage study, in connection and including possible street assessment and creation of a municipal drainage utility. The city will give all firms 45 days to complete and turn in their proposals to the City. Also Mayor Matthews will be the contact and all proposals will be sent to the City's P.O. Box. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action to finalize an Interlocal agreement before submitting it to Royal Independent School District on using property owned by RISD for a City Park and Playground.

Alderman Bell asked that this item be tabled.

Agenda Item 8: Hear from residents of Vogel Lane: Anita & Rolf Nelson, Enos & Belinda Colvin, Carla Sabrsula, Murrill Stockman, Michael Cleverly, Ann Hidalgo, Achilles Kozakis, LaRay & Charles Odum, Tom Jamison, Michael & Robin, Leff, Ted Krenek, Al Apodaca and Stephen Langley.

Steve Langley read a letter that he addressed to the City Council stating I would just like to express my disappointment in not only the Mayor but the entire council for the way the issue of the Vogel Lane agenda item was handled at the meeting last night. That was a deliberate attempt to avoid addressing the issue and in my opinion an unprofessional and cowardly way to handle it. We as citizens of this city have tried to work with this council to come up with a reasonable solution to this problem and all we have come up against is resistance and excuses as to why it can't be done. I have lived in Pattison for the past 9 years and I must say this is the first time I am ashamed of my community government. I am aware that you have limited funds and resource to operate this city but that is no excuse for treating you citizens in the manner in which we were treated last night. Shame on you all! The events of last night will not discourage any of us from attending your monthly meeting and trying to workout a solution to this are any other issues concerning our city. We intend to stay involved in the operations of our city government in the future and do what we can to help. We will not be discouraged by the slow process of city government as it is our goal to stay involved and help to improve our community. I think we would all be better served by concentrating more on how we can improve things and spend less time on discussing why we can't do it. I feel that if you would reach out more to the community and show some concern and interest in making Pattison a better place to live you would be surprised at how many citizens would be willing to get involved. People have a big investment in their homes and it is to all of our advantage to make Pattison a place people want to come to and raise their families. If your goal is to keep this city the same as it has been for the past 100 years or however long it has been here then you are not doing what you were voted into office to do. The expressed opinions in this email are mine and are not intended to

reflect the opinions of the rest of the residents of Vogel Lane or the population of Pattison.

Mayor Matthews expressed how sorry he was that Mr. Langley felt this way and stated the council tried to explain that they were not free to discuss any of the items that Mr. Odem was asking about until the council had gone into executive session. He also explained that after the executive session was over all guest were invited back into the council meeting. Again I am so sorry that you felt this way. I did not try to be rude and I apologize.

Mike Cleverley thanked the council for the pot holes being fixed on Vogel Lane and wanted to know if the speed limit on Vogel Lane could be changed to 15 mph. The trash and FedEx trucks go screaming down Vogel Lane.

Mayor Matthews stated that you would have to have a study to change the speed limit. He also stated that if any of the residents of Pattison had any question that they could submit them to the City Secretary so that the Council would be able to answer them.

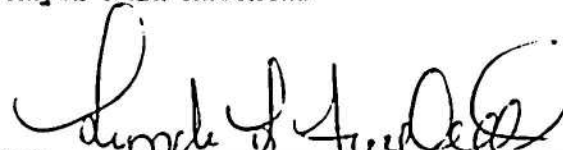
Agenda Item 9: Executive Session:

No Executive session was needed.

A motion was made by Alderman Buller to adjourn at 7:43 p.m. Alderman Bell made a second. The Motion passed unanimously.

11-9-2016
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
November 9, 2010

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Uдеми called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Bufkin, Buller and Everitt were present. Mayor Matthews was excused. The City Secretary, Lynda Fairchild was present. Also present were Steve Langley and Al Apodaca residents of Pattison, Jim Meader the Pattison Car Show coordinator and Kris Winegar from the Times Tribune.

Agenda Item 2: First public hearing for the 2011 City Budget.

Mayor Pro-Tem Uдеми opened the public hearing at 7:01 p.m.

Al Apodaca asked where the interest income comes from for the City and how much money the City has invested. City Secretary explained that any funds not spent for the year was invested in CDs or deposited in to a money market account. The City has been investing its money since the 70's when Jim McAdams was on the Council. The City has around 500,000.00 in CD's and money market.

Mayor Pro-Tem Uдеми closed public hearing at 7:06 p.m.

Agenda Item 3: Discuss and take action to approve minutes from the October 12, 2010 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the October 12, 2010 regular meeting as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 4: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills with the addition of two checks: one to Jim Meader for \$77.67 to reimbursement him for the Pattison Car Show and one to the Pattison Area Volunteer Fire Department for reimbursement for \$4662.10 on the SECO Grant. Alderman Everitt made a second. The motion passed unanimously.

Agenda Item 5: Public Comments.

Mayor Pro-Tem Uдеми opened public comments at 7:09 p.m.

No comments.

Mayor Pro-Tem Uдеми closed public comments at 7:09 p.m.

Agenda Item 6: Hear from residents of Vogel Lane: Anita & Rolf Nelson, Enos & Belinda Colvin, Carla Sabrsula, Murrill Stockman, Michael Cleverly, Ann Hidalgo, Achilles Kozakis, LaRay & Charles Odum, Tom Jamison, Michael & Robin, Leff, Ted Krennek, Al Apodaca and Stephen Langley.

Steve Langley stated that looking at the city's budget we need to take money and budget for Vogel Lane and all the streets in the city.

Alderman Bell stated that the roads in town were all wagon trails and that the city council in the 1970 put on a seal coat and poured gravel to make paved roads. He also explained that the city attorney stated that the city could not do more than fill pot holes on Vogel Lane once due to the road being in the flood way and flood plain. We have to go through FEMA so as to make sure no one will lose their flood insurance through FEMA. Also the drainage problem has not been fixed. The City has posted the RFQ in the paper and we are waiting for the 45 day before we can move forward with anything else. He also suggested that the city consider buying several palates of the pot hole mix and have the city maintenance person patch and fill all the potholes on Vogel Lane and use a rented roller to make sure it the pot holes were filled correctly.

Mr. Apodaca and Langley residents of Vogel Lane agreed to this suggestion and asked if it could be on the next agenda.

Agenda Item 7: Discuss 5th Annual Pattison Car Show.

Jim Meader turned in his written resignation and let the Council know he really enjoyed working on the car show and wanted to thank the council members for all their efforts but he need some time off to spend with his family.

Alderman Buller asked if the city wants to hire a coordinator. This item will be on next agenda.

Agenda Item 8: Discuss and take action on hiring a CPA for the 2010 City Audit.

A motion was made by Alderman Bell to advertise for a CPA to do the City of Pattison audits in the Waller New Citizen, Brenham Banner, Sealy News, and The Times Tribune at a cost of no more than \$75.00 a week for two weeks. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take action to finalize an Interlocal agreement before submitting it to Royal Independent School District on using property owned by RISD for a City Park and Playground.

This item was tabled.

Agenda Item 9: Executive Session:

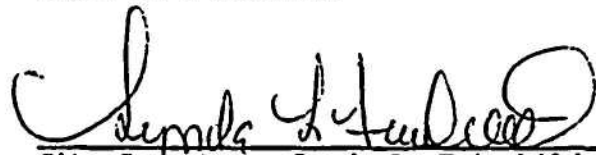
No Executive session was needed.

A motion was made by Alderman Buller to adjourn at 7:48 p.m. Alderman Bell made a second. The Motion passed unanimously.

12-14-16
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
December 14, 2010

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Bufkin, Buller, Udem and Everitt were present. The City Secretary, Lynda Fairchild was present. Also present were Steve Langley and Al Apodaca, Charles, Shauna and LaRay Odum, Junior McKay, Ann Hidalgo, and Mike Cleverly residents of Pattison, and Kris Winegar and Kimberly Ulbricht from the Times Tribune.

Agenda Item 2: Second public hearing for the 2011 City Budget.

Mayor Matthews opened the public hearing at 7:01 p.m.

Alderman Bell discussed adding 2500.00 to the line item: Professional Expenses #2, Auditor: He stated that since the current quote was double from last year and the other Quote we received was even higher.

Mayor Matthews closed public hearing at 7:09 p.m.

Agenda Item 3: Discuss and take action to approve minutes from the November 9, 2010 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the November 9, 2010 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 4: Discuss and take action to approve monthly bills.

A motion was made by Alderman Everitt to approve the monthly bills as presented. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 5: Public Comments.

Mayor Matthews opened public comments at 7:12 p.m.

No comments.

Mayor Matthews closed public comments at 7:13 p.m.

Agenda Item 6: Discuss and take action on quotes for patching Vogel Lane.

A motion was made by Alderman Everitt to approve hiring Sealy Paving with a bid of \$10,936.80 to patch Vogel Lane pending approval from City Attorney, Monte Akers. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action on purchasing Pothole Patch Mix for Vogel Lane.

This Item was tabled

Agenda Item 8: Discuss and take action on renting a Roller machine for repairing potholes on Vogel Lane.

This item was tabled.

Agenda Item 9: Hear from residents of Vogel Lane: Anita & Rolf Nelson, Enos & Belinda Colvin, Carla Sabarsula, Murrill Stockman, Michael Cleverly, Ann Hidalgo, Achilles Kozakis, LaRay & Charles Odum, Tom Jamison, Michael & Robin, Leff, Ted Krennek, Al Apodaca and Stephen Langley.

Steve Langley stated that this is a big step forward and hopefully it will last for awhile until the drainage problems can be looked it to.

Charles Odum discussed the water lines and where they were located. LaRay Odum asked do you think you know where the water lines are.

Mayor Matthews explained that the water lines on the West side were about a foot under the dirt and the east side was almost on top of the road due to the drainage problems the soil is all gone.

Agenda Item 10: Discuss and take action on planning and finding a new coordinator for the 6th Annual Pattison Car Show:

This item was tabled and will be put back on the agenda for future study and discussion. Alderman Buller thinks the city should look into paying a person to coordinate the car show. Alderman Bell agreed that it is a lot of work and Jim Meader had a lot of contacts and did so much for the car show to make it what it is today. Mayor Matthews and Alderman Udem both agreed that it takes a lot of work but the City wanted to be involved and do something to promote the City. Mayor Matthews stated that he will set a workshop in February or March of next year so the Council can discuss what is the best way to plan and run the car show.

Agenda Item 11 Discuss and take action on hiring a CPA for the 2010 City audit.

A motion was made by Alderman Bell to hire Belt, Harris, Pechacek, LLP Certified Public Accountants for the City 2010 audit. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 12: Discuss and take action to finalize an Interlocal agreement before submitting it to Royal Independent School District on using property owned by RISD for a City Park and Playground.

A motion was made by Alderman Buller to finalize an Interlocal agreement with Royal Independent School District on using property owned by RISD for a City Park and Playground. Alderman Bell made a second. The motion passed unanimously.

Also discussed was new equipment for the park and how the City Park is hard to find and that a lot of people are in the park after hours. Also discussed was who would maintain the park and Alderman Buller would like to see some landscaping put in. Mayor Matthews stated that if the school did the maintenance they do not do landscaping. None of the schools have any landscaping. It is just too hard to keep up.

Mayor Matthews stated that the school would be moving into the newly renovated ECC Building starting tomorrow.

Agenda item 13: Discuss a City of Pattison welcome sign.

This was tabled and will be added to the next agenda.

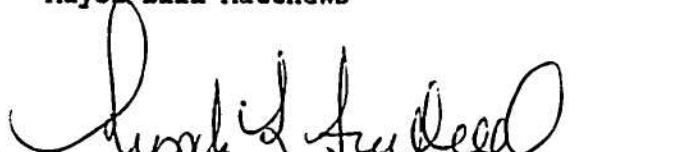
Agenda Item 14: Executive Session:

No Executive session was needed.

A motion was made by Alderman Buller to adjourn at 8:13 p.m. Alderman Everitt made a second. The Motion passed unanimously.

1-11-2011
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild